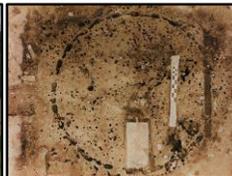


# Friends of Florida History, Inc.



Mission San Luis



Miami Circle



The Grove

## Friends of Florida History, Inc.

### Board Meeting

### Meeting Agenda

**March 22, 2018 – 2:15 p.m. to Conclusion**

The Governor Martin House

1001 Desoto Park Drive, Tallahassee, FL 32301

Joining Via Teleconference: 1.888.670.3525 & Passcode 1526050922 #

### ITEM

### Presenter

Items printed in *RED ITALICS* indicate that a motion is required.

I. Call to Order and Roll Call	Abberger
II. Introduction of Board Members, Staff, and Guests	Abberger
III. Chairman's Comments	Abberger
IV. <i>Adoption of the FFH Board of Directors March 22, 2018 Agenda</i>	Abberger
V. <i>Approval of Minutes from January 26, 2018 Meeting</i>	Abberger
VI. <i>Accept Finance and Investment Committee Reports for January-February 2018</i>	Abberger
VII. Division of Historical Resources Director's Comments	Parsons
VIII. Sunshine Law Overview	Rey
IX. Overview of Board Governance Material (Annual CSO Report, Letter of Agreement, Articles of Amendment, Amended Bylaws)	Parsons
X. Program Orientation	Parsons, Brunson, Sheppard, Grandage
XI. Presentation of Membership for The Grove Museum	Grandage
XII. Schedule Next Meeting	Parsons, Abberger
XIII. Other Business	Abberger
XIV. Public Comment	Abberger
XV. <i>Adjourn</i>	Abberger

To request meeting materials associated with this agenda but not included herein, contact Carol Bryant-Martin with the Division of Historical Resources at [Carol.Bryant-Martin@dos.myflorida.com](mailto:Carol.Bryant-Martin@dos.myflorida.com). Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.